UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. B-90-295

AVAILABILITY OF TECHNICAL ASSISTANCE MONIES THROUGH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (DHUD)

whereas, the United South and Eastern Tribes, Incorporated (USET) is an inter-tribal organization comprised of eighteen (18) federally-recognized tribes; and

whereas, the actions taken by the USET, Inc. Board of Directors officially represent the intentions of each member tribe, as the Board of Directors is comprised of delegates from the member tribes leadership; and

WHEREAS, USET, Inc. has established a Housing Committee comprising of representatives from their member Tribal Housing Authorities; and

whereas, each Housing Authority is mandated to research, develop and write a number of policies that include, but not be limited to, procedures for admissions, grievance procedures, collections, maintenance, drugs, personnel, disbursement and procurement, and capitalization; and

whereas, these policies and procedures are required in order to comply with applicable federal regulations; and

WHEREAS, this is a very tedious and time consuming process.

NOW, THEREFORE, BE IT RESOLVED THAT standard policies and procedures be developed for use by any Housing Authority; and

BE IT FURTHER RESOLVED THAT USET, Inc. pursue Technical Assistance monies through the Department of Housing and Urban Development (DHUD) in order to accomplish this enormous task.

CERTIFICATION

This resolution was duly passed at the Board of Directors Meeting, at which a quorum was present, in Nashville, Tennessee; on August 14, 1990.

Joel M. Frank, Sr., President

United South and Eastern Tribes, Inc.

Terry &. Martin, Secretary

United South and Eastern Tribes, Inc.